



**AIR & WASTE MANAGEMENT
ASSOCIATION**

MISSISSIPPI CHAPTER
SOUTHERN SECTION

**August Board Meeting Agenda
August 10, 2021, 12:00 PM CST**

1. **Call to Order**
2. **Roll Call** – Gene Wasson, Rebekah Phyfer, Carla Brown, Robert Mills, Allison Casey, John Kwoka, Pleas McNeel, Jake Rucker, Richard Wales (East TN Chapter), and April Hanson (West TN Chapter) (quorum present)
3. **Approval of July 2021 Minutes** – John moved to approved July 2021 minutes. Allison seconded. All in favor.
4. **Treasurer’s Report** – Current balance is about the same at \$6,395.02, decrease due incorporation fees. There are two checks to deposit for Southern Section and Air Workshop (Trinity).
5. **Committee Chair Assignments/Business**
 - a. **Membership Committee** – Amy not present.
 - b. **Program Committee** – Breakfast with regulators will be held virtually only on Wednesday, August 18 at 9:00 am using Zoom.
 - c. **Publications Committee** – Leah not present.
 - d. **Young Professional Committee** – Jake said ECS is sponsoring the YP outing at the conference, a Biloxi schooner cruise from 5:30 – 8:00 pm.
 - e. **Scholarship Committee** – Christ Hurst, previous Southern Section Chair, may have additional information on scholarships probably related to 501(c)(3).
6. **Other Business**
 - a. **A&WMA Southern Section Call** – New YP Chair for Southern Section. Pleas will pass that information to Jake.
 - b. **Southern Section Conference** – Federal government on mission critical travel only. International president still unsure if he can travel. May have to have further discussions with the Beau closer to time on meeting contract stipulations. Gather back at end of next week to discuss.
7. **Adjourn (Next meeting scheduled for noon on September 14, 2021 via Zoom:**
<https://zoom.us/j/97957464314?pwd=a3JqRUdwM1V1LzRUMUZKaiVuaWw1QT09>
Meeting ID: 979 5746 4314
Passcode: 163392